



Central La Human Services District – Board Meeting Minutes
Office of Public Health Conference Room, Alexandria, La
Thursday, December 14, 2017

Members Present: Priscilla Jeansonne (Avoyelles Parish); Dr. Brenda Moore (Concordia); Kathy Scarborough (Grant); Anthony Jackson (LaSalle Parish); Darrell Rodriguez (Rapides Parish), Dr. Renata Pilatova (At-Large/Rapides), Dr. Charles Ugokwe (At-Large/Rapides Parish), Dayna Davis (At-Large/Rapides Parish),

Members Absent: Randa Connor (Winn Parish), Shirley Washington (Catahoula Parish), Sandy Guynn (Vernon Parish)

Guests: Michael DeCaire, Ph.D. (Executive Director), Karin Shrader (CFO); Crystal Hurt (HR Specialist), RoseMary Futrell (Administrative Assistant/Board Liaison), Vic Dennis and Clarissa Martin

AGENDA ITEM	DISCUSSION / ACTION
Call to Order/Quorum	Dr. Charles Ugokwe called to order the meeting at 5:30 pm. 8 of 11 board members personally present.
Opening Prayer and Pledge of Allegiance	Priscilla Jeansonne led the prayer and the Pledge of Allegiance was led by Dayna Davis.
Read and Approve December 2017 Meeting Agenda / Solicit Public Comment Requests	Dayna Davis read the December Agenda aloud to the board and guests. Dayna Davis/Darrell Rodriguez moved/seconded to accept December 2017 agenda. Motion Carried.
Approval of Previous Month's Minutes November 2017 Board Meeting minutes	Kathy Scarborough/Dr. Moore moved/seconded approval of November 2017 minutes. Approved with no changes and motion carried.
District Reports ED Monthly Report Financial Report	Dr. DeCaire read his monthly Executive Director report to the board and public and fielded questions. He announced our website was now available for the public to view on the web at CLHSD.org. Karin Shrader reviewed the October 2017 financial report with the Board and fielded questions. Kathy Scarborough/Anthony Jackson moved/seconded to accept the October 2017 financial report. Motion Carried.

<p><i>NEXT MONTH</i> Board Business Executive Limitations Board Development/Training Topic</p>	<ul style="list-style-type: none"> • II. D. Financial Planning and Budgeting- Dr. DeCaire • Funding Sources • Comments Collected on ED's Performance
<p><i>Questions/Comments as Solicited</i></p>	<p>Vic Dennis- invited the Board members and public to the next Advisory Council Meeting on, Wednesday, December 20, 2017 at 11:30 am in the CLSH Education Building</p>
<p><i>Announcements</i></p>	<p>Next Meeting: Thursday, January 11, 2018 at 5:30 p.m. Refreshments for January will be provided by Shirley Washington.</p>
<p><i>Adjournment</i></p>	<p>Dayna Davis/Anthony Jackson moved/seconded adjournment at 6:45 p.m.; approved and motion carried.</p>